

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
MONDAY, AUGUST 30, 2004**

**APPROVED**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Regular Meeting of the Scottsdale City Council on Monday, August 30, 2004 in the Kiva, City Hall, at 5:02 P.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Robert Littlefield  
Council Members Betty Drake, Wayne Ecton,  
Ron McCullagh, W.J. "Jim" Lane and Kevin Osterman

Also Present: Deputy City Manager Ed Gawf  
City Attorney Joseph Bertoldo  
City Clerk Carolyn Jagger

**PRESENTATION/INFORMATION UPDATES**

- American Public Works Association Presentation – Cindy Cornelius, President of Arizona Chapter

**PUBLIC COMMENT**

**David Smith**, 4310 N 75<sup>th</sup> St, 85251, reminded Council and citizens that the annual Constitution Day is being observed on September 17, 2004.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

## **CONSENT AGENDA        ITEMS 1 - 16**

Items 1, 2 and 5 were removed from the Consent Agenda for separate action.

1.     **Naming Geographic Features in the McDowell Sonoran Preserve**  
REMOVED FROM CONSENT AGENDA – SEE PAGE 6.
2.     **Municipal Marketing Policy – Sponsorship and Naming Rights**  
REMOVED FROM CONSENT AGENDA – SEE PAGE 7.
3.     **Construction Bid Award for Downtown Signage System**  
**Request:** Authorize Construction Bid Award No. 04PB143 to Gable Signs & Graphics, Inc., the lowest responsive bidder, in the total amount of \$448,791.00, consisting of the base bid and bid alternates No. 1 and No. 2.  
**Related Policies, References:** The award of this project furthers Council Goal B: Preservation- Preserve the character and environment of Scottsdale; and Goal C: Transportation- Provide for the safe, efficient and affordable movement of people and goods  
**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Bill Peifer, Project Manager, 480-312-7869, [bpeifer@scottsdaleaz.gov](mailto:bpeifer@scottsdaleaz.gov)

**Lyle Wurtz**, 6510 E Palm Ln, 85257, stated his belief that the public was misled about infrastructure costs at Los Arcos.

4.     **Engineering Services Contract for the Design of the WestWorld Water System Improvements**  
**Request:** Authorize Engineering Services Contract No. 2004-105-COS with CSA Engineering, Inc., in the amount of \$130,314 for the design of WestWorld Water System Improvements.  
**Related Policies, References:**
  - Development Review Board (Case No. 116-DR-93, #2, 3 & 4), May 1994 – related to WestWorld entry signage, re-vegetation, and Western Theme Park
  - Planning Commission (Case No. 20-ZN-1995, #2), January 28, 2003 – WestWorld Master Development Site Plan
  - City Council, March 18, 2003 – WestWorld Master Development Site Plan
  - Development Review Board (Case No. 41-DR-2003), July 10, 2003 – WestWorld Design Guidelines**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Annette Grove, Sr. Project Manager, 480-312-2399, [agrove@scottsdaleaz.gov](mailto:agrove@scottsdaleaz.gov)
5.     **Assignment of Flood Control Easements**  
WITHDRAWN – SEE PAGE 8.
6.     **Adopt a Hazard Mitigation Plan for Scottsdale**  
**Request:** Approve Resolution No. 6531 adopting a comprehensive Hazard Mitigation Plan for the City of Scottsdale. This document combines all City-related hazard

abatement plans into one, comprehensive plan for the City of Scottsdale and also ties into Hazard Mitigation Plans for all local jurisdictions within Maricopa County.

**Related Policies, References:** City Code Ch 10 Civil Defense and Emergency Services, Federal Disaster Mitigation Act of 2000.

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-5000, [arodbell@scottsdale](mailto:arodbell@scottsdale); Marc Eisen, Director Homeland Security, 480-312-7999, [meisen@scottsdaleaz.gov](mailto:meisen@scottsdaleaz.gov)

**7. Construction Bid Award for the Demolition and Site Remediation at the Southeast Corner of Scottsdale and McDowell roads**

**Request:** Authorize Bid Award 05PB007 for demolition of existing mall foundation, basement and accessory structures, walls and planters; removal of asbestos concrete pipe; and milling of existing asphalt pavement to BCS Enterprises, the lowest responsive bidder, at their lump sum bid of \$338,995.

**Related Policies, References:** On July 6, 2004 Council approved Resolution No. 6523 authorizing the City to enter into a purchase agreement to acquire the former Los Arcos Mall site at the southeast corner of Scottsdale and McDowell roads. Council also approved a capital budget transfer to fund initial public infrastructure expenses required to support development of the site.

**Staff Contact(s):** Ed Gawf, Assistant City Manager, 480-312-4510, [egawf@scottsdaleaz.gov](mailto:egawf@scottsdaleaz.gov); and Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov)

Responding to Councilman Lane, Mr. Gawf noted that an environmental assessment was done in July, and environmental insurance was also taken out.

**8. ASU-Scottsdale Center for New Technology and Innovation (Los Arcos)**

**Request:** Initiate a rezoning application for the property at the southeast corner of Scottsdale and McDowell roads. This action is only a starting point, leading to future consideration of a specific zoning proposal after the first of the year.

**Key Items for Consideration:**

- The General Plan Land Use designation for this property is Mixed Use Neighborhoods.
- The City of Scottsdale and ASU will partner on the development of this site.

**Staff Contacts:** Ed Gawf, Assistant City Manager, 480-312-4510, [egawf@scottsdaleaz.gov](mailto:egawf@scottsdaleaz.gov); Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Teresa Huish, Senior Planner, 480-312-2524, [thuish@scottsdaleaz.gov](mailto:thuish@scottsdaleaz.gov)

**Michael Aliosi**, 6846 N 72<sup>nd</sup> PI, 85250, wondered how this project was able to move forward without a referendum. Mayor Manross assured Mr. Aliosi that normal public process was followed.

**9. Intergovernmental Agreement to Accept Federal Transit Administration Grant for Reimbursement of Transit Expenditures**

**Request:** Adopt Resolution No. 6530 authorizing an Intergovernmental Agreement #2004-125-COS between the cities of Scottsdale and Phoenix to enable the City to receive reimbursement of eligible transit expenditures for constructing and equipping bus stop passenger improvements and pre-design work for a regional park and ride facility tentatively planned for the 101 Freeway and Hayden area under Federal Transit

Administration Grant #AZ-90-068. The grant was anticipated and included in the adopted capital and operating budgets for fiscal year 2004/05.

**Related Policies, References:** IGA #2004-125-COS; City Procurement Code; Code of Federal Regulations

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov); David Meinhart, Interim Transportation Planning Director, 480-312-7010, [dmeinhart@scottsdaleaz.gov](mailto:dmeinhart@scottsdaleaz.gov); Michael Spletter, Contract and Grant Coordinator, 480-312-7656, [mspletter@scottsdaleaz.gov](mailto:mspletter@scottsdaleaz.gov)

**10. Accept Grants to Construct Scottsdale Airport Runway Safety Area Improvements Requests:**

1. Adopt Resolution No. 6499, authorizing IGA Nos. 2004-094-COS and 2004-113-COS with the Federal Aviation Administration (FAA) and authorizing IGA Nos. 2004-112-COS and 2004-095-COS with the Arizona Department of Transportation – Aeronautics (ADOT) for runway safety area improvements that involve the placement of approximately 411,000 square yards of crushed rock material. This material will be placed over the unpaved areas located around the airport's runway and taxiways. The project is expected to cost \$2,275,788. Two FAA Airport Development grants (totaling approximately \$2,143,876) and two ADOT – Aeronautics grants (totaling approximately \$65,956) will fund most of the costs. The City grant match of \$65,956 will be funded by Aviation Enterprise funds. The grants will be used for the Airport Runway Safety Area Improvements project approved in the FY 2005 Airport Capital Improvement Program.
2. Authorize the transfer of \$275,788 in FY 2004/05 Aviation Grant budget to the Aviation Capital Project center for this project. This transfer will increase the existing adopted budget in the Airport Runway Safety Area Improvement project from \$2,000,000, which was adopted based upon an early estimate, to the more precise estimate of \$2,275,278.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov); Scott T. Gray, Aviation Director, 480-312-7735, [sgray@scottsdaleaz.gov](mailto:sgray@scottsdaleaz.gov)

**11. Award of Contract for Construction of the Airport Runway Safety Area Improvements**

**Request:** Authorize bid award No. 04PB137 for \$1,594,729.94 to CS & W Contracting, Inc., and a 15% project contingency. At a bid price of \$1,594,729.94 plus 15% project contingency, the total project budget is \$1,833,939.30. The runway safety area improvements will involve the placement of approximately 411,000 square yards of crushed rock material. This material will be placed over the dirt areas located around the Scottsdale Airport's runway and taxiways.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov); Scott T. Gray, Aviation Director, 480-312-7735, [sgray@scottsdaleaz.gov](mailto:sgray@scottsdaleaz.gov)

**12. Lease Amendment for the Blue Fig, L.L.C., Restaurant at Scottsdale Airport**

**Request:** Authorize Lease Amendment No. 2000-053A-COS for Blue Fig, L.L.C. to modify their minimum hours of operation from 7:00 A.M. to 5:00 P.M. to 7:00 A.M. to 3:00 P.M. Blue Fig, L.L.C. will continue to have authorization to remain open for business longer than the minimum requirements. The City will also reserve the right,

without further amending the lease, to require the restaurant to remain open until 9:00 P.M. if public demand requires additional hours.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov); Scott T. Gray, Aviation Director, 480-312-7735, [sgray@scottsdaleaz.gov](mailto:sgray@scottsdaleaz.gov)

**13. Intergovernmental Agreement with Arizona Department of Transportation**

**Request:** Adopt Resolution 6529 authorizing Intergovernmental Agreement (IGA) #1999-009A-COS with Arizona Department of Transportation (ADOT) to revise the capital project limits, clarify additional project elements, and authorize payment to ADOT of \$95,000 for infrastructure installation. The IGA covers installing Intelligent Transportation System (ITS) infrastructure and sharing fiber optic conduit along the 101 Freeway. The project limits were from Shea Boulevard to the 202 Freeway. The new project limits will be from approximately 1,000 feet south of Via Linda, north along the 101 to the Scottsdale Road interchange. By sharing existing conduit on the 101 Freeway with ADOT, Scottsdale will save approximately \$2.1 million in conduit installation costs for the fiber optic cable "backbone" that supports the City's Traffic Management Center.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov); Paul Porell, Traffic Engineering and Operations Director, 480-312-7651, [pporell@scottsdaleaz.gov](mailto:pporell@scottsdaleaz.gov); Bruce Dressel, ITS Analyst, 480-312-2358, [bdressel@scottsdaleaz.gov](mailto:bdressel@scottsdaleaz.gov)

**14. Settlement of City of Scottsdale v. Peck, A Preserve Condemnation Case**

**Request:** Adopt Resolution No. 6533 and authorize the City Attorney to settle *City of Scottsdale v. Peck*, an eminent domain proceeding seeking to acquire real property for the McDowell Sonoran Preserve.

**Related Policies, References:** Resolution No. 5874, which authorized the condemnation of the 19.144-acre parcel for the McDowell Sonoran Preserve.

**Staff Contact(s):** Robert J. Cafarella, Preservation Director, 480-312-2577, [rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov); Bruce Washburn, Assistant City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

**15. Water Service Agreements for the Western and Eastern Portions of Lot 16, Carefree Ranch Homesteads Subdivision**

**Requests:**

1. Adopt Resolution No. 6527 authorizing the execution of Water Service Agreement Nos. 2004-123-COS and 2004-124-COS for the western and eastern portions of Lot 16 of the Carefree Ranch Homesteads Subdivision.
2. Authorize Water Service Agreement No. 2004-123-COS for the western portion of Lot 16, Carefree Ranch Homesteads, Maricopa County Tax Assessor Parcel No. 219-47-048A, with Sherwin N. Scott, and Water Service Agreement No. 2004-124-COS for the eastern portion of Lot 16, Carefree Ranch Homesteads, Maricopa County Tax Assessor Parcel No. 219-47-048B, with Robert S. Laizure, Sr. and Lisa S. Laizure.

**Staff Contact(s):** David M. Mansfield, Water Resources Department General Manager, [dmansfield@scottsdaleaz.gov](mailto:dmansfield@scottsdaleaz.gov); 480-312-5681; Greg Crossman, Sr. Water Resources Engineer, 480-312-5319, [gcrossman@scottsdaleaz.gov](mailto:gcrossman@scottsdaleaz.gov)

**Lyle Wurtz**, 6510 E Palm Ln, 85257, questioned why the city is selling water when there is a water shortage. Staff explained that the agreement is a standard agreement that is signed when someone purchases in the development.

**16. Authorization of Tourism/Proposition 202 Funding Proposal Requests:**

1. Adopt Resolution No. 6539 to authorize Intergovernmental Agreement No. 2004-127-COS that will enable the City accept and appropriate \$75,000 from the Fort McDowell Yavapai Nation to promote tourism in Scottsdale and surrounding areas. This IGA is in accordance with Proposition 202, ARS 5-601 and the June Fiscal Year 2004-2005 Scope of work from the Scottsdale Convention and Visitors Bureau (CVB) to the Fort McDowell Yavapai Nation. These funds would be appropriated into the City's General Fund Contingency and subsequently transferred into the CVB's contract.
2. Authorize transfer of the \$75,000 from the Contingency General Fund to the Scottsdale CVB Contract No. 2004-086-COS.
3. Authorize an amendment to the Scottsdale CVB Contract No. 2004-086-COS recognizing the change to the CVB's contract. Funding for the contingency budget is to be provided by the Fort McDowell Yavapai Nation and will not impact the City's General Fund.

**Related Policies, References:** Proposition 202, the 17 Tribe Indian Self-Reliance Initiative; ARS 5-601; August 2004 Scope of Work to the Fort McDowell Yavapai Nation outlining how the CVB will invest the \$75,000.

**Staff Contact(s):** David Roderique, Economic Vitality General Manager, 480-312-7601, [droderique@scottsdaleaz.gov](mailto:droderique@scottsdaleaz.gov); Kathy Carlisle O'Connor, Tourism Development Manager, 480-312-7057, [kcoconnor@scottsdaleaz.gov](mailto:kcoconnor@scottsdaleaz.gov)

**MOTION AND VOTE – CONSENT AGENDA**

COUNCILMAN ECTON MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS 3, 4, AND 6 THROUGH 16. COUNCILMAN OSTERMAN SECONDED THE MOTION, WHICH CARRIED 7-0.

**REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:**

**1. Naming Geographic Features in the McDowell Sonoran Preserve**

**Request:** Authorize Preservation staff to submit applications to the Arizona State Board on Geographic and Historic Names, the intent of which is to officially name a natural feature in the McDowell Sonoran Preserve for former Mayor Drinkwater, and to formally name a number of commonly recognized features within the planned Preserve (all but one of the proposed feature names have been used for many years by local residents and recreational users). The completion of this process will allow the features to be officially named on maps, including the USGS topographic maps. It will further aid in the public safety arena, as areas will be easily identified on maps and in the field in the event of an emergency.

**Related Policies, References:** Preserve Access Areas Report; Scottsdale Trails Master Plan; Conceptual Preserve Trails Plan; Scottsdale Design Standards and Policies Manual for Non-Paved Trails; and Preserve Access Area Design and Site Standards.

**Staff Contact(s):** Robert J. Cafarella, Preservation Director, 480-312-2577, [rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov); Claire Miller, Preserve Manager, 480-312-2504, [clmiller@scottsdaleaz.gov](mailto:clmiller@scottsdaleaz.gov)

Staff outlined the process needed for submitting these applications to the State Board.

Mayor Manross opened public testimony.

**Jamie Buchanan**, daughter of Herb Drinkwater, introduced her family and expressed their thanks for the consideration of this honor in his memory. Ms. Buchanan also read comments from her mother, Jackie Drinkwater, into the record (attached).

**Carla**, PO Box 14365, 85267, spoke in support of the proposed action and urged the Council to accept this proposal.

**Lyle Wurtz**, 6510 E Palm Ln, 85257, expressed his opinion that it is not appropriate to name things after politicians.

Mayor Manross closed public testimony.

Council discussion was favorable of the proposal.

### **MOTION AND VOTE – ITEM 1**

COUNCILMEMBER DRAKE MOVED FOR APPROVAL OF ITEM 1. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

## **2. Municipal Marketing Policy – Sponsorship and Naming Rights**

**Request:** Adopt Resolution No. 6473 allowing City staff to pursue marketing and naming rights agreements with individuals, commercial enterprises and other organizations, and establishing a policy for these types of agreements. The intent of the resolution is to establish a consistent approach, criteria and guidelines specific to selling the names of City of Scottsdale owned or operated facilities or events or entering into sponsorship agreements as a means of recognizing support from an external organization or corporation.

**Related Policies, References:**

Proposed Admin. Regulation – Sponsorships and Naming Rights Agreements #156

City Code Sign Requirements 8.100-8.615

City Procurement Code, Chapter 2, Article IV, Division 4

**Staff Contact(s):** Craig Clifford, CFO, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Lisa Murphy, Accounting Director, 480-312-7009, [lmurphy@scottsdaleaz.gov](mailto:lmurphy@scottsdaleaz.gov)

A staff presentation (inserted below) outlined proposed policies, types of agreements which would be prohibited, and criteria to be used in the selection process.

## **Municipal Marketing Policy Sponsorship & Naming Rights**

### **Corporate Sponsorship**

"A mutually beneficial business arrangement or association between the City of Scottsdale and an external party (individual, company, organization or enterprise), wherein the external party contributes funds, goods or services to a City of Scottsdale facility or event in return for recognition, acknowledgement, or other promotional considerations or benefits."

### **Policies**

- City staff may actively solicit proposals for sponsorships.
- An Inter-departmental Sponsorship Committee will review all sponsorship activities.
- Sponsorship Agreements must safeguard the City's assets and interests, and result in benefits to the City and its residents.
- Naming rights will be consistent with applicable City guidelines and policies.
- The City will only enter into Sponsorship Agreements that are consistent with the City's character, values and service priorities.
- No Sponsorship Agreement will impair or diminish the authority of the City and its responsibilities in respect to any municipal facility or event.
- All Sponsorship Agreements shall be subject to all state, federal and local laws, ordinances, rules, and regulations.
- Sponsorship Agreements that will generate more than \$20K/yr in revenue or in-kind goods or services to the City and all naming rights agreements, regardless of the dollar amount, will be subject to the approval of the City Council.
- The City shall always have the right and opportunity to reject any submitted proposals and at any time suspend or terminate a Sponsorship Agreement.

### **Prohibited from Sponsorship**

The City will not enter into Sponsorship Agreements with:

- Businesses subject to regulation or monitoring by law enforcement agencies.
- Religious or political organizations.
- Commercial enterprises who sell or manufacture alcoholic or tobacco products.
- Individuals or commercial enterprises having past, present, or pending business agreements or associations with the City, if a Sponsorship Agreement would have an appearance of impropriety.

### **Selection Criteria and Factors**

- Consistency of the Prospective Sponsor's products, customers and promotional goals with the City's character, values and service priorities
- The Prospective Sponsor's historical participation and association with community projects, events and continued willingness to participate
- Community support for, or opposition to, the proposed sponsorship
- The operating and maintenance costs associated with the proposed sponsorship
- Anticipated public perception of the association of the City and the Prospective Sponsor
- The Prospective Sponsor's regard for and demonstrated success in valuing diversity
- The Prospective Sponsor's regard for and demonstrated success in environmental stewardship



Mayor Manross opened public testimony.

**Lyle Wurtz**, 6510 E Palm Ln, 85257, felt this action would promote favoritism and would lower the reputation of the city.

Mayor Manross closed public testimony.

Council debate focused on:

- The proposal would maximize revenues and reduce costs.
- The criteria are good and will not allow for favoritism.
- The proposal would create a more formal process for sponsorships.
- The proposal might encourage staff to solicit for sponsorships.
- The proposal might open the door to advertising on buses, benches, ramadas, athletic fields, etc.
- Policy might need some fine-tuning.
- The city must consider each instance carefully to ensure that the advertising doesn't cheapen the city's image.

Staff clarified for Council:

- Any advertising proposals must meet the provisions of the city's sign code.
- The formal bidding process, for items over \$20,000, would eliminate issues of favoritism and soliciting.
- Contracts could be cancelled if it was found to be undesirable.

## **MOTION AND VOTE – ITEM 2**

VICE MAYOR LITTLEFIELD MOVED FOR ADOPTION OF RESOLUTION NO. 6473. COUNCILMAN OSTERMAN SECONDED THE MOTION, WHICH CARRIED 6-1, WITH COUNCILMEMBER DRAKE DISSENTING.

### **5. Assignment of Flood Control Easements**

**Request:** Adopt Resolution No. 6547 authorizing Agreement No. 2004-134-COS with the Flood Control District of Maricopa County to assign certain drainage and flowage easements acquired by the City of Scottsdale to the Flood Control District.

**Related Policies, References:** Agreement No. 960140 authorizing Drainage Easement Realignment and Real property Exchange Agreement with Town King Enterprise Co., LTD was approved by Council on April 14, 1997.

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Stanley F. Seigal, Asset Management Coordinator, 480-312-7042, [sseigal@scottsdaleaz.gov](mailto:sseigal@scottsdaleaz.gov)

ITEM 5 WAS WITHDRAWN FROM THE AGENDA AND NO ACTION WAS TAKEN.

**PUBLIC COMMENT** - None

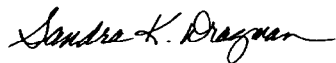
**CITY MANAGER'S REPORT** - None

**MAYOR AND COUNCIL ITEMS** - None

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 6:03 P.M.

**SUBMITTED BY:**



**Sandy Dragman**  
Recording Secretary

**REVIEWED BY:**



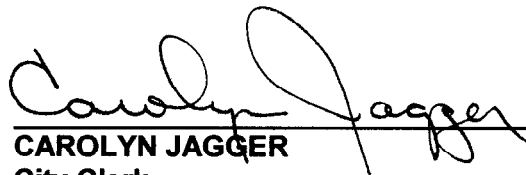
**Carolyn Jagger**  
City Clerk

**C E R T I F I C A T E**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 30th day of August 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 8th day of September 2004.

  
\_\_\_\_\_  
**CAROLYN JAGGER**  
City Clerk

Good Evening Mayor Manross and Members of the City Council. My name is Jamie Drinkwater Buchanan and on behalf of the Drinkwater Family we'd like to Thank you for considering this request to name one of the peaks in the McDowell Mtns. "Drinkwater Peak"

At this time I'd like to introduce to you members of Dad's family in the Kiva tonight. My brother Mark Drinkwater, My husband, Steve Buchanan and our children...Bryce and Kelsie Buchanan. And Dad's youngest sister Lois Drinkwater Thompson and her husband Ed Thompson. *AND THEIR DAUGHTER BRADIE THOMPSON BARNETT*  
*and Dad's great Nephew + Niece Will & Allie Barnett*

This is such an overwhelming honor for Dad. We wish to express our appreciation to Carla and Members of the McDowell Sonoran Land Trust for bringing this proposal to your attention.

I think that of all the many accomplishments during Dad's tenure as Mayor of Scottsdale he was most proud of Scottsdale Citizens passing the McDowell Mountain Preservation initiative, ~~in the mid 90's~~. He always felt that the McDowell Mtn.s were Scottsdale most priceless asset.

Our mother, Jackie Drinkwater, could not be here tonight. She is in upstate NY where we have a summer residence. However, she wanted to make sure that I shared, with your permission, some of her thoughts about tonight's proposal.

"It was in the early 60's and we lived in Phoenix. It was a great neighborhood with children and friendly adults, but Herb and I had always wanted to live in the desert near the wonderful majesty of the McDowell Mtns.

Every Sunday we would drive out to the north Scottsdale area..looking for new homes that were being built..And we found one on Kalil Drive..near Scottsdale Rd. and Shea Blvd. The views were beautiful..we loved it. Our folks thought we were crazy but they learned to love the area too.

After moving in, soon a corral was built..the horses purchased and our rides towards the McDowells were always a joy..and our life in Scottsdale began.

I still live near the McDowells and never tire of watching magnificent sunsets over the mountains each evening. Many thanks to the people of Scottsdale that felt the same love of the desert and McDowell Mtns. that we did and most importantly voted to preserve this unique Scottsdale landmark forever!

If Herb were here today, he'd be very honored by this proposal. He'd also be the first person to tell you "Hey! That's not necessary!"

Thank you again for this very special, very touching honor of his name. He'd be so proud.

Warmest Regards,

Monday, August 30, 2004 America Online: SBuch007